

## CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

April 7, 2015

### POST SUMMARY MINUTES

PRESENT: Chairman Jeffrey E. Turner, Vice-Chairman Gail Hambrick, Commissioner Sonna Gregory, Commissioner Michael Edmondson, Commissioner Shana M. Rooks, and Clerk Sandra T. Davis.

1. Chairman Turner called the meeting to order.
2. Invocation was given by Chaplin Williams from the Clayton County Sheriff's Department and Pledge of Allegiance to the flag was led by Chairman Turner.
3. Amended the agenda by Removing Item No. 31- The appointment to the Housing Authority Board to fill the expiring term of Curtis Green. The term is for five years expiring on May 11, 2020. (Full-Board Appointment). Vote unanimous. Amended the agenda by adding Resolution No. 2015-91 - A Resolution authorizing Clayton County to enter into a license agreement with leadership and development of Our Youth Sports, Inc. to host its "13<sup>th</sup> Annual Southside Shootout" at the Carl Rhodenizer and Virginia Burton Gray Recreation Centers. Vote unanimous. Motion to adopt the agenda as amended. Vote unanimous.
4. Approved the March 17, 2015 Regular Business Meeting minutes. Vote unanimous.
5. PUBLIC COMMENT: Citizens will be given a three (3)-minute maximum time limit to speak before the Board of Commissioners about various topics, issues, and concerns. Following thirty minutes of hearing from the public, the Board of Commissioners will allow the remainder of citizens who have signed up to be heard at the next Tuesday business meeting.
  - 1) Mr. Tommie L. Pye, resident of Clayton County, expressed his thanks to various Clayton County departments for the service, professionalism and courtesy as a new resident to Clayton County. He particularly commended the Zoning Advisory Group for their recommendation to deny a zoning application for Phase II of the Mundys Mill Subdivision.
  - 2) Ms. Linda Ingram, resident of Clayton County, spoke in regards to the Clayton County Animal Control. She expressed her interest in what is happening at the Animal Control. She asked if there have been any progress at the Clayton County Animal Control and if more animals are being rescued, adopted out or being euthanized. She advised that as of April 4, 2015 there were forty-three (43) pits at Animal Control. She then requested information on how many pit bulls got out and wanted to know why Animal Control has not posted these dogs.

- 3) Dr. Henry Anderson, resident of Clayton County, shared his concerns with the slight increase in crime for 2014 and the increase of gangs in Clayton County. He shared the great works of the commissioners addressing the transportation needs for the citizens with MARTA now servicing the area. However, with MARTA, there are those people with negative characteristic and traits that would use it for undesirable intents and unlawful acts. He asked that with this coming budget, that the commissioners look favorable upon more police officers, because the citizens need protection.
- 4) Mr. Carl Swanson, former resident of Clayton County, reminded everyone of the \$100 million from the 2004 SPLOST that is still sitting there and nothing is being done with it. He realized that there is one project left to where the money could be utilized and that is the project on Mt. Zion. He said the money was put out there by the taxpayer and should be returned to the taxpayers; since, there are other SPLOST funds that are doing the ongoing work of road repairs. He recalled excerpts of Article I Section 9 Clause 8 of the Constitution that clearly reads that we should not have anybody in a position of trust or an office that has a Title of Nobility. He expounded further on how this applies in that every bar card carrying attorney that we currently have on staff hired or elected to office is an esquire and an esquire is a Title of Nobility. He asked that the commissioners take a close looking into that and adhere to it. He concluded by thanking the commissioners for their great works for the county.
- 5) Ms. Tina Smith, Transportation and Development Department, came forward and shared that she was unaware that she was signing up to speak before the board. She then asked that she be allowed to talk after the meeting.
- 6) Mr. Curtis Whitehead, at this time, the previous speaker- Ms. Tina Smith confirmed that she had also signed up Mr. Whitehead; therefore, Mr. Whitehead did not approach the rostrum.
- 7) Ms. Miyoshi Bourget, noted that the Economic Development Director's position is posted on the county's website again; therefore, she had to assume that the prospective candidate is no longer available. Chairman Turner confirmed that the candidate turned down the position. Ms. Bourget explained that the first step in mitigating the risk in hiring an unqualified person for this important position is with the revision of the job description. She then suggested that the job posting does not set forth the criteria that would yield a high quality professional who would assist with revitalizing our economy. She pointed out that the educational requirements are too low in only requiring a Bachelor's Degree, with most cities and counties requiring a Master's Degree. She further recommended the job description should explicitly state the key minimum job requirements or functions of the Economic Development Director, which is to design and

implement county wide business development strategies that would assist with revitalizing distressed commercial corridors; promote retention and expansion of businesses and responsible for developing and implementing strategies to attract new businesses, increase capital investment and expand employment opportunities. In conclusion, she suggested that all of the finalist be asked to provide a presentation on their vision for our county.

- 8) Ms. Quen Howard, resident of Clayton County, thanked the commissioners and Chief Operating Officer Mr. Cohilas for allowing her to go back to utilizing the Library to almost complete the tax season; however, she would request that April 15, 2015 be the deadline. She said for whatever reason she was not allowed to use the Library, she would ask that the county assist with providing her with another location for the upcoming season. She pointed out this is a volunteer service and appreciate all of the assistance.
6. PROCLAMATION: "Clayton County Recognizes Judith Bradberry for Her Community Activism". (Presented by Commissioner Shana M. Rooks)
7. PRESENTATION: "Airport South CID Presentation". (Presented by Nicole McGhee Hall, CPSM)

Mr. Steve Bearman advised that his company is involved in the formation of a new CID (Community Improvement District) I-285 Riverdale Road area/Phoenix Boulevard. He explained that he and his company are property owners in the area and Nicole McGhee Hall, CPSM is the consultant we retained to represent our interest. He provided some historical information on the first CID that was formed in New York City in the 1970's when Time Square was struggling under the burden of urban blight. He explained that the building owners worked with the government, levied an additional tax on themselves and used those extra tax dollars to bring in grant money. He pointed out they worked in making Time Square one of the preeminent urban entertainment areas in the country. He explained that CID's have been used all over the country and extensively in the Atlanta area. He noted that the Atlanta Braves are moving from downtown to Cobb County, and it was the Cobb County CID that played a major role in attracting the organization to invest close to one billion dollars in that area. He said we are looking to create a CID that will ultimately partner with the Camp Creek CID. He believes that we could bring the county close to \$300,000 to \$400,000 a year in monies that would go to fighting the situation of blight, addressing issues of public safety and marketing. We have been told by CID experts that we should expect to leverage those CID dollars at a rate from between 4 to 1 up to 10 to 1, which means for every extra dollar that we bring in with this additional taxation, we should expect to bring in additional government grants at a rate of 4 to 1 up to 10 to 1. This would make a significant impact on the property values in the area. He shared that Clayton County is the only county in the metro area that has yet to establish a CID. He informed that part of our area is in College Park and therefore, College Park has agreed to invest

\$50,000 in this effort, the Clayton County Development Authority has agreed to invest in this effort and we are now before this body for assistance in getting this started. He informed that Ms. Hall would speak on where we are with the formation process and what we have left to do.

Nicole McGhee Hall, briefly explained that a CID is a self-taxing district where the property owners agree to voluntarily tax themselves for improvement in a certain boundary. She then outlined the initial boundaries for this CID, which includes the areas of I-285 / Sullivan Road / Phoenix Boulevard / Riverdale Road / West Fayetteville Road / Camp Creek near Georgia International Convention Center then down Riverdale and West Fayetteville Road where the commercial properties are and extends east to the South Ridge Industrial Park. She shared this is the area we are focused on and looking to improve through public safety, beautification and transportation if necessary. She advised of the feasibility study that has been conducted and consent forms received from property owners with the next step in the process being to obtaining jurisdictional approval. She said she is present to answer questions about the process and determine if Clayton County would be willing to donate to this effort.

Commissioner Rooks asked a question of staff with regards to prior approval of the CID in Airport South. She recalled that the board approved \$50,000 for the Airport South CID, which she believes encompasses the same area and was paid to Mr. Morseberger. Chairman Turner confirmed that this is the same area. Commissioner Rooks then asked what has happened to that money. Chief Operating Officer Alex Cohilas came forward and provided an update on the Airport South CID efforts as conducted by Mr. Morseberger. He explained that on last week, Mr. Morseberger met with Chief Staff Attorney Christie Barnes and he advised at that time that he had been unsuccessful in recruiting any interest from the business owners. Chief Operating Officer Cohilas explained that Mr. Morseberger was seeking to return the unspent monies to the county. He reported that we wanted to determine what work Mr. Morseberger has done, at which time, Chairman Turner asked us to conduct an investigation. He then recalled a meeting with Mr. Morseberger where Chief Financial Officer Ramona Bivins and Chief Staff Attorney Christie Barnes were also present. Mr. Morseberger presented invoices for justification of cost that he charged off against the \$50,000. He noted that Mr. Morseberger returned almost \$24,000 in the form of a certified check and that was given to Chief Financial Officer Bivins and was deposited into the county's account. He advised that the Finance Department has completed the review of the invoices with Chief Financial Officer Bivins producing a list of invoices that were deemed to not be justifiable expenses. He said that we are waiting on the completion of the investigation from the Finance Department in order to complete a thorough report to submit to the board. In the meantime, Ms. Hall contacted us and wanted to speak with us about her effort. It was determined that a lot of the things Mr. Morseberger stated with regards to the interest in the community were not true. Chief Operating Officer Cohilas maintained that we have asked business owners question and determined there is a lot of interest in this revitalization.

Commissioner Rooks then asked Mr. Bearman had he been contacted by Mr. Morseberger, at which time, Mr. Bearman said that he was introduced to Mr. Morseberger who expressed an interest in assisting with the CID efforts; however, after a number of months, we decided that we did not want to work with Mr. Morseberger and chose a consultant that would work in our best interest; this is when we chose Ms. Nicole McGhee Hall. He expressed that unbeknownst to him, Mr. Morseberger represented to the board that he was working with them.

Chairman Turner clarified that College Park's investment is \$50,000 and we initially invested \$50,000 as well. The county has recouped \$24,000 and going through the legal process to recoup the remaining \$26,000 from Mr. Morseberger. He advised that we would have to reallocate the \$24,000; then, invest new money in the form of \$26,000 to accommodate the request of Mr. Bearman, at which time, Mr. Bearman confirmed that this statement is correct.

Commissioner Edmondson recalled that when the former proposed CID was brought before the board for the \$50,000 request, the board was told that he had the buy in and consent from several business owners, College Park and working on the Airport West CID; only to find out that may not be the case. He then asked for an explanation of the consent form, is it legally binding and what exactly has been received from College Park and Clayton County Economic Development Authority. He also recalled that the original request for the \$50,000 was to fund the initial feasibility study and ground efforts to solicit those consents; therefore, if the money has already been expended for those efforts; then, what is this \$50,000 for.

Ms. Nicole McGhee Hall explained that the former consultant started on the Airport West CID, which is on the Fulton County side; however, he was let go and she was selected. She noted that she knew nothing of the work done by the former consultant other than that he was trying to do the CIDs concurrently. She explained that when she came on board, she did not do anything with the Clayton County side and was just focused on getting the Airport West up and running, and that one is up and running. She pointed out that the district of Vice Chairman Hambrick where Camp Creek is goes from Fulton County to Clayton County and the same thing for Best Road. She said this is when the situation came about in being on both sides; however, she did not approach the property owners, because she was working with the west. When they decided to move forward, she was hired. She recalled that a lot of people were not pleased with the actions of the former consultant and she has not seen any work that has been done.

Ms. Hall then explained that the consent form is a document that the property owners must sign that is a legal document that she would have to present to the tax commissioner and the tax commissioner has to certify that this is the owner and this owner is the authorized representative for this property; then, the tax commissioner has to say that we would take your taxes. She advised that she started from scratch with maps, planning and feasibility.

When Commissioner Edmondson asked about the next step, Ms. Hall advised that the next step is a resolution from each jurisdiction that is represented in the boundary and there are only two; Clayton County Government and City of College Park. She explained that it would be provided from their legal attorney that would read that the county consents to having this, and the tax commissioner is consenting to receive the funding. She further explained that the funding that Clayton County would provide is for the effort and the outreach, but the money that the property owners pay comes on the tax bill and once the tax commissioner collects it, he then sends it back to the CID Board of Directors. She advised that the next step is for us to turn in all of the consent forms to the tax commissioner and the tax commissioner would certify that we have a majority of the property owners that represent 75% of the value that is within the district and he would give it to the board for the resolution. She shared that once Clayton County has done it; then, she would go to the City Of College Park to do a resolution. She advised that some people are not agreeable but mentioned some of the supporters.

Vice Chairman Hambrick asked Ms. Hall to make mention that this is business property owners so that residents would not think it is their property. Ms. Hall agreed that it is only commercial property owners. Chairman Turner added that it's commercial property owners within the district. Ms. Hall confirmed the statement and added that all of the money has to be spent on improvements within that district; basically, the commercial property owners agree to have the burden of paying the money but the entire community benefits from it.

In response to a question of Vice Chairman Hambrick regarding what step comes first, the resolution or consideration of the remaining funds, Ms. Hall explained that the resolution is down the road, the consideration is for the funding to support the formation to allow the process to continue on to get all of the consent forms. Chairman Turner added that the money allows them to continue the work.

Vice Chairman Hambrick also asked about the time table for reimbursement from the former consultant, Commissioner Rooks maintained that we not wait to get the money back, since, she thinks it is going to be a legal action. She maintained that if the board is going to do it; then, we should just agree to do it.

Commissioner Edmondson asked if College Park has actually given the \$50,000, at which time, Ms. Hall confirmed that she has a copy of the check from the City of College Park and the Clayton County Development Authority as well.

8. Consider requests of Debra Brewer, Director of Central Services. (NOTE: The entire Purchasing Ordinance for Clayton County, Georgia can be viewed on the MuniCode website. Citizens can access this website via the following website address: <http://library.municode.com/index.aspx?clientId=10562>.)

1) Approved the **Recommendation for Award: RFP PKG: #14-61 Clayton County Juvenile Court Diversion Program – Annual Contract.** (\$1,538.46 per participant / ENA, Inc. dba Necco, located in Jonesboro, Georgia. Funding is available through the Juvenile Justice and Delinquency Prevention (JJDP) Grant). As requested by Juvenile Court Services. Per Section 2-136 (6) of the Clayton County Code of Ordinances, General Purchasing Methods; Clayton County has developed annual contracts for frequently used items and services. These contracts are a result of a sealed bid. The contract allows the county to order goods and services directly from the awarded suppliers through the use of an annual contract document. Vote unanimous.

Commissioner Rooks called attention to the time frame for the program to be between May and September and asked to clarify the funding amount. Juvenile Court Director Mr. John Johnson, III advised that the program starts in January; however, the original vendor was seeking more money than the grant allows; therefore, we had to start over; the grant is for \$90,000.

Commissioner Rooks noted that would represent between 60 and 65 youths. She continued that the bid for Youth Advocate Programs, Inc. had the highest bid, but they were not responsive. She said there was not documentation as to why they were not responsive, at which time, Ms. Brewer explained that they were not able to provide the services for the number of youth for the time frame required at the cost; the cost would have exceeded the maximum amount of the grant. She advised that they were not willing to adjust the number of participants or provide it within that short time frame that was required.

2) Approved the **Request for Contract First Amendment: Fence Installation, Clayton County Parks and Recreation Department.** (\$10,061.40 / McIntyre Corporation dba McIntyre Fencing, located in Griffin, Georgia. Funding is available through the 2009 SPLOST funds). As requested by the Parks and Recreation Department. Per Section 2-136 (4) of the Clayton County Code of Ordinances, General Purchasing Methods; The written quote method is used for all purchases from \$500.00 to \$24,999.99. Buyers are required to solicit quotations and receive written responses from vendors. All reasonable efforts will be made to obtain three written quotations for each item solicited. Awards for written quotations are given strictly on a lowest quote. Vote unanimous.

Commissioners Edmondson made reference to the fencing at the International Park and stated the fencing has already been done. He then asked if something happened to that fencing. Parks and Recreation Director Detrick Stanford explained that the first phase was the fencing around the first playground and the proposal is to fence the back portion of that playground to fence in the whole complex. Commissioner Edmondson asked that the bid was put out to only half fence the project, Mr. Stanford responded that based on funding at the time, the first funding source was the General Fund and the second phase is inclusive of the 2009 SPLOST. He further explained that currently there is temporary fencing on the back side.

3) Approved the **Recommendation for Award: Utilizing a Statewide Contract to purchase Video Surveillance and Audio Visual Materials with Installation for the Information Technology Department.** (\$49,894.14 / State Contract #SWC99999-SPD-

SPD0000048-0010 with Summit Systems, Inc., located in Buford, Georgia. Funding is available through the 2009 SPLOST funds). As requested by the Information Technology Department. Per Section 2-136 (6) of the Clayton County Code of Ordinances, General Purchasing Methods; Clayton County has developed annual contracts for frequently used items and services. These contracts are a result of a sealed bid. The contract allows the county to order goods and services directly from the awarded suppliers through the use of an annual contract document. Vote unanimous.

4) Approved the **Recommendation to Amend: Consent to Assignment of Two Annual Contracts from Stephens Rock & Dirt, Inc. to Stephens Industries, LP, located in College Park, Georgia.** (RFB #12-48 Clayton County Transportation & Development Stone Materials Services – Annual Contract and RFB #14-04 Clayton County, Georgia for the Department of Transportation & Development Landfill Earthen Material Services – Annual Contract). Vote unanimous.

5) Approved the **Recommendation to Award: Asbestos Abatement, Removal and Disposal for the Clayton County Senior Services Kinship Care Resource Center.** (\$2,482.50 / C.J. Hearne Construction Company, located in Atlanta, Georgia. Funding is available through the Senior Services Community Development Block Grant (CDBG) FYE 2012). As requested by the Senior Services Department. Per Section 2-136 (4) of the Clayton County Code of Ordinances, General Purchasing Methods; The written quote method is used for all purchases from \$500.00 to \$24,999.99. Buyers are required to solicit quotations and receive written responses from vendors. All reasonable efforts will be made to obtain three written quotations for each item solicited. Awards for written quotations are given strictly on a lowest quote. Vote unanimous.

9. Ramona Thurman Bivins, Chief Financial Officer, presented five (5) budget amendments which resulted in the following Board actions:

1) Approved Budget Amendment #2-23/Prison/FYE 6-30-15 – To recognize additional revenues and increase funds for safety supplies and to purchase a defibrillator, in the amount of \$3,075. Vote unanimous.

2) Approved Budget Amendment #2-24/Prison/FYE 6-30-15 – To amend revenue received from the State DOT Road Maintenance Agreement for the purchase of new mowers, in the amount of \$36,837. Vote unanimous.

3) Approved Budget Amendment #2-25/Federal Narcotics Condemnation Fund/FYE 6-30-15 – To establish a budget from seized drug funds to purchase a mobile command post for the Sheriff's Office, in the amount of \$177,957. Vote unanimous.

4) Approved Budget Amendment #2-26/Federal Narcotics Condemnation Fund/FYE 6-30-15 – To establish a budget from seized drug funds to provide tuition for selected Police Officers to attend the Leadership Academy at Atlanta Metropolitan State College, in the



amount of \$35,000. Vote unanimous.

5) Approved Budget Amendment #4-115/2009 Reimposition SPLOST/FYE 6-30-15 – To amend the budget to provide funding for the Path Foundation to design and plan the Parks & Recreation Greenway Trail Network. This includes the Master Plan, Lake Spivey Golf Course Trail, and the Multiuse Trail in and around International Park, in the amount of \$137,400. Vote unanimous.

Vice Chairman Hambrick asked how does this differ from the plan that the board was presented with some weeks ago. Parks and Recreation Director Stanford explained that the PATH Foundation presented an overall project agreement, and this shows indication of the work that would take place in that we have already done some of the construction documents and planning around International Park.

10. Renee Bright, Director of Human Resources, presented a request which resulted in the following Board action:

1) Approved the Reorganization request from Information Technology. The IT Department will enhance operation efficiencies, as well as, generate a cost savings (approximately \$1,100) to the general fund with the implementation of this request. Vote unanimous.

2)

Director of Human Resources Renee Bright explained that this reorganization is requested due to the adoption of new technology and initiatives that have been implemented by the department. She noted that no current employee would be losing their job.

Commissioners Rooks asked if the classification titles and specs for the positions if they were created to mimic the qualifications of the employee that you have intended for that particular position. Information Technology Director Brett Lavender advised that those employees are doing the jobs now; the classifications would match the current jobs they are doing and carry them forward as we adopt new technology.

11. Defeated Resolution 2015-73 - A Resolution to adopt an amendment to the “Clayton County Board of Commissioners Group Medical and Dental Plan” as it relates to eligibility for post-retirement medical and dental benefits for eligible participants, effective January 1, 2002. Motion defeated 3 - 2 with Chairman Turner, Commissioners Edmondson and Rooks opposing.

*Synopsis: This Resolution will provide an amendment to allow employees hired on or after January 1, 2002 that qualify under the Disability Benefits provision of the Clayton County Public Employees Retirement System, to be eligible to continue medical, dental, vision, and life benefits under the Medical and Dental Plan without having completed 15 years of creditable service.*

Commissioner Edmondson called attention to an email with respect to this ordinance. He then made reference to the email from Human Resources Director Bright that in 2001, the legislation was not the

intention to include disabled employees with less than 15 years but this reads that staff wants to include them if they have less than 15 years. He then asked if we have changed our intentions as a body. Human Resources Director Bright advised that this amendment would allow employees that qualify for a disability pension that they would be eligible to retain their medical insurance.

Human Resources Director Bright explained that it was not the intention to include them in the amendment in 2002.

Commissioner Edmondson said that we are asking for a change of policy and he wants to understand why staff is asking for a change of policy, how is it fair and how would the county absorb the cost. Human Resources Director Bright advised it is not a regular occurrence and continued to explain that those individuals need medical coverage.

12. Approved Resolution 2015-74 - A Resolution authorizing Clayton County to enter into a Cooperative Lease Agreement and Memorandum of Understanding on behalf of Clayton County Fire and Emergency Services, with the Georgia Forestry Commission providing for Rural Fire Defense under the provisions of the Forest Fire Protection Act. Vote unanimous.

*Synopsis: This Resolution will allow the Clayton County Fire and Emergency Services Department to protect and develop its forest land resources by providing means of forest fire defense.*

13. Approved Resolution 2015-75 - A Resolution authorizing Clayton County to accept an award of the Edward Bryne Memorial Justice Assistance Grant and waive grant authority to Clayton County Public Schools. Vote unanimous.

*Synopsis: This Resolution will allow Clayton County Public Schools to provide services that benefit at-risk youth in the area which will in turn assist Clayton County Juvenile Court in successfully reducing the number of vulnerable youth.*

In response to a question from Commissioner Rooks regarding the MOU with the Clayton County Schools with respect to the grant acceptance in that it has a specific purpose, at which time, Chief Staff Attorney Barnes advised that the county would waive the funds over to the public schools; essentially, the county would act as a pass through. Commissioner Rooks then said even though the money comes to the county, if they don't do what needs to be done; then, the county would still be fine. Chief Staff Attorney Barnes said they are assuming all responsibility and liability for the administration of the grant.

14. Approved Resolution 2015-76 - A Resolution authorizing Clayton County to enter into a License Agreement with We Need 2 Read, Inc. providing for the terms and conditions under which the "Food Trucks @ the Beach" event will be hosted at the Clayton County International Park. Vote unanimous.

**Synopsis:** *This Resolution will allow Need 2 Read, Inc. to host a “Food Trucks @ the Beach Event on May 17, 2015 from 10:00 am to 8:00 pm to generate funds to provide scholarships to metro-County schools and provide citizens a place to be entertained in a family-friendly atmosphere.*

15. Approved Resolution 2015-77 - A Resolution to enter into a License Agreement with Clayton Henry Chapter of the National Action Network, Inc. to host a 50 year celebration of the Civil Rights Movement at Clayton County International Park. Vote unanimous.

**Synopsis:** *This Resolution will allow the Clayton Chapter of the National Action Network, Inc. to host a 50 year celebration of the Civil Rights Movement on September 12, 2015 from 10:00 am until 10:00 pm.*

16. Approved Resolution 2015-78 - A Resolution authorizing Clayton County to approve the Special Facility Use request submitted by Makabayan Georgia, Inc. to sponsor and host a 5K Run and Filipino Independence Day Celebration at the Clayton County International Park. Vote unanimous.

**Synopsis:** *This Resolution will allow Makabayan Georgia, Inc. to sponsor and host a 5K Walk /Run and Filipino Independence Day Celebration on June 6, 2015 from 9:00 am to 5:00 pm.*

17. Approved Resolution 2015-79 - A Resolution authorizing Clayton County to enter into a License Agreement with Keeping Girls First, Inc. to utilize the Sports Pavilion at Clayton County International Park to host a volleyball training session and a volleyball tournament. Vote unanimous.

**Synopsis:** *This Resolution will allow Keeping Girls First, Inc. to host a volleyball training session and tournament on May 3, 2015 from 7:00 am to 9:00 pm.*

18. Approved Resolution 2015-80 - A Resolution authorizing Clayton County to enter into a License Agreement with Swim Across America, Inc. to utilize parking lots at Clayton County International Park, County resources and personnel in connection with its open water swimming event. Vote unanimous.

**Synopsis:** *This Resolution will allow Swim Across America, Inc. to have an open water swimming event on May 3, 2015 from 5:30 am to 2:00 pm to raise money for the AFLAC Cancer Center and Blood Disorder Center at Children’s Hospital in Atlanta.*

Commissioner Rooks recalled that we would provide this entity with four county vans and four employees and they would pay the county. She then asked would the amount they are paying the county if it would cover their salary. Parks and Recreation Director Stanford said it does and they would also pay millage for the vans.

19. Approved Resolution 2015-81 - A Resolution authorizing Clayton County to trade glock

generation 2 handguns for the purpose of upgrading to glock generation 4 model 22 handguns with no financial impact to the County. Vote unanimous.

***Synopsis:** This Resolution will allow the County to trade glock generation 2 handguns for the purpose of upgrading to glock generation 4 model 22 handguns in the Clayton County Police Department.*

20. Approved Resolution 2015-82 - A Resolution authorizing Clayton County to enter into two Grant Agreements with the United States Secret Service, Financial Crimes Task Force, providing for the term under which equipment and training will be purchased. Vote unanimous.

***Synopsis:** This Resolution will allow for the purchase of equipment and provide training to personnel of the Clayton County Police Department through two grants totaling \$750.00 from the United States Secret Service, Financial Crimes Task Force.*

21. Held Resolution 2015-83 - A Resolution to authorize the formation of a 501(c)(3) tax exempt nonprofit organization to be known as "The Clayton County Police Foundation". Vote unanimous.

***Synopsis:** This Resolution will allow the formation of a Clayton County Police Foundation that would accept, solicit, and administer donations on behalf of the Clayton County Police Department without burdening County Resource.*

Commissioner Edmondson asked why does the board need to approve Resolution 2015-83 for the formation of a 501(c)(3) tax exempt nonprofit organization. Chief Staff Attorney Barnes explained it is to ensure there is a distinction between Clayton County Government, Clayton County Police Department and this 501(c)(3) tax exempt nonprofit organization. She recalled that there are other models around the country where the governing authority has provided authorization for a non-profit organization.

Commissioner Edmondson reiterated his question; particularly since the board has not authorized other 501(c)(3) tax exempt nonprofit organizations. Chief Staff Attorney Barnes explained that it is to ensure that the board is consenting to receiving donations from this 501(c)(3) foundation. They did not want to create anything with the Clayton County Police Department's name or affiliation without the board's approval.

Commissioner Edmondson then called attention to the next resolution, which is Resolution 2015-84 in that we are going to accept grant funds from the Firefighter Support Foundation, did we approve that non-profit foundation to be created in order to accept funds from it. Chief Staff Attorney Barnes said her understanding is that the Firefighters Support Foundation is not a part of Clayton County.

Commissioner Edmondson asked if it was Chief Staff Attorney Barnes' legal opinion to consider giving them permission to do that; even though, it is completely separate and none affiliated, at which time, Chief Staff Attorney Barnes advised that it is affiliated with Clayton County because it would be the Clayton County Police Foundation. Chairman Turner advised that this is the same structure as the

Atlanta Police Foundation.

Chief Staff Attorney Barnes also noted that they are also asking the board for some funding. Commissioner Edmondson pointed out that the funding would come back as a budget amendment after this is approved; therefore, this is not a request for \$1,000 but is telling us that they are going to later ask the board for \$1,000 if it comes back. Police Chief Greg Porter said that it may not necessarily be \$1,000; it may be up to \$1,000 which is the associated cost.

Commissioner Rooks asked how can we allocate taxpayers' dollars to form a 501(c)(3), at which time, Chief Staff Attorney Barnes asked for time to research the funding source to make sure the board could use money from the general fund for this purpose.

22. Approved Resolution 2015-84 - A Resolution authorizing Clayton County to accept grant funds from the Firefighters Support Foundation on behalf of Clayton County Fire and Emergency Services, to purchase needed equipment. Vote unanimous.

**Synopsis:** *This Resolution would allow Clayton County's Fire and Emergency Services to purchase four thermal cameras with an awarded grant amount of \$20,000.00 from the Firefighters Support Foundation.*

23. Adopted Ordinance 2015-85 - An Ordinance to amend the Code of Clayton County, Georgia, as amended, specifically, Code of Clayton County, Georgia, Part II, Chapter 18 "Building and Code Regulations", Article IV "Permits and Certificates", Section 18-47. "Fees", by deleting existing subsection (b) and substituting in lieu thereof a new subsection (b) "Residential Building Permit Fees. Vote unanimous.

**Synopsis:** *This Ordinance will make the Community Development Department's building valuation comparable to other South Metro Counties, permit fees will be comparable to the services delivered, and have a positive revenue impact.*

24. Adopted Ordinance 2015-86 - An Ordinance to amend the Code of Clayton County, Georgia, as amended, specifically Chapter 38 "Environment," Article VIII, "Clayton County Stream Buffer Protection Ordinance," Division 2, "Applicability," Section 38-143.2, "Exemptions", so as to add a new subsection (g) thereto, to allow the construction of multi-use trails. Vote unanimous.

**Synopsis:** *This Ordinance will provide an amendment that will allow trail construction within the buffer consistent with the Greenway Trail Master Plan.*

25. Approved Resolution 2015-87 - A Resolution authorizing Clayton County to execute and forward a letter to the Federal Highway Administration in support of a pedestrian sidewalk improvement project proposed by the City of Lovejoy, and to convert 0.28 acres of right of way of the Clayton County Landfill Park to transportation use. Vote unanimous.

**Synopsis:** *This Resolution would allow for the proposed pedestrian improvements to improve accessibility and safety for pedestrians accessing the Clayton County Landfill Park which*

*currently provides active recreation which includes a playground and swing sets.*

26. Approved Resolution 2015-88 - A Resolution authorizing Clayton County to submit a grant application to the Department of Family and Children Services on behalf of Clayton County Senior Services, to provide funding for parenting education. Vote unanimous.

**Synopsis:** *This Resolution will provide Parent Education, Support Group, Information and Referral Services, Afterschool Enrichment, Individual Tutoring, Behavior Management and Emergency Aid.*

Commissioner Edmondson mentioned with respect there would be no financial impact to the county, because it is just salaries. He said his understanding is that this would be an additional service by existing staff and if this grant in the future is not renewed, there is not going to be a request to increase salaries or to pull them from general fund. Ms. Tori Strawter assured that we would not ask for an increase in salary if the grant is not approved in the future.

27. Approved Resolution 2015-89 - A Resolution authorizing Clayton County to submit a State of Need grant proposal to Promoting Safe and Stable Families on behalf of Clayton County Extension Services, to provide funding for parenting education. Vote unanimous.

**Synopsis:** *This Resolution will allow Clayton County Extension Services Department to submit a grant proposal to help continue their Parents as Teachers Program.*

28. Approved Resolution 2015-90 - A Resolution authorizing Clayton County to enter into a Real Estate Purchase and Sale Agreement with Trairatanaram Temple, Inc. for the conveyance of approximately 0.312 acres of right-of-way previously abandoned by the County. Vote unanimous.

**Synopsis:** *This Resolution will allow Clayton County to convey approximately 0.312 acres of right-of-way previously abandoned by the County to Trairatanaram Temple, Inc.*

29. Approved Resolution No. 2015-91 - A Resolution authorizing Clayton County to enter into a license agreement with leadership and development of Our Youth Sports, Inc. to host its "13<sup>th</sup> Annual Southside Shootout" at the Carl Rhodenizer and Virginia Burton Gray Recreation Centers. Vote unanimous.

Christie Barnes, Chief Staff Attorney, requested an executive session for litigation and personnel matters.

30. Approved the Request for ratification of emergency purchase for the repair of Landfill Compactor per Clayton County Code Section 2-115 (Department of Fleet Maintenance - Landfill Compactor). Per Section 2-115 of the Clayton County Purchasing Ordinance, the director of the department of fleet maintenance, the director of the department of building and maintenance and the director of the department of information technology are hereby designated as "special purpose purchasing agents" for their respective departments. The named directors are authorized to purchase materials, supplies and services for their respective departments, as "emergency

purchases," as defined in this article, where the soundness and integrity of vehicles, equipment, buildings and other public property of the county over which each director has a responsibility to maintain, repair, and/or construct is at risk. Vote unanimous.

Mr. Keith Rohling, Assistant Director of Transportation and Development, asked for authorization to move forward with the repair of the landfill compactor. Commissioner Rooks asked why the board was ratifying this if the purchase has not been made. She explained the definition of ratification. Chief Staff Attorney Barnes explained that it was her understanding that the purchase has been made but because of the dollar amount being over \$35,000, it needed to come back to the board for the board to ratify the purchase.

Commissioner Edmondson asked if this should be a ratification approved by the Solid Waste Management Authority Board. Commissioner Rooks recalled that the purchase was made by Fleet Maintenance. Mr. Rohling advised the county would be reimbursed for this purchase through the Enterprise Fund. Commissioner Edmondson advised that we should expect to see a budget amendment intra-governmental from the Enterprise Fund in due time. Chairman Turner agreed with this statement.

31. Held the appointment to the Mental Health, Developmental Disabilities, and Addictive Diseases Community Service Board to fill the unexpired term of Kysha McPherson and a new full term (*No longer a resident of Clayton County*). The term is for three years expiring on June 30, 2018. (Full-Board Appointment) Vote unanimous.
32. Approved the appointment of Ms. Tameka West to the Development Authority Board / Redevelopment Authority Board to fill the unexpired term of Kenneth Stackhouse (*No longer a resident of Clayton County*). The term is for four years expiring on March 1, 2017. (Full-Board Appointment) (*Held from March 17, 2015 Meeting*) Motion passed 3 - 2 with Vice Chairman Hambrick and Commissioner Gregory opposing.
33. Approved the appointment of Ms. Tameka West to the Urban Redevelopment Agency of Clayton County to fill the unexpired term of Kenneth Stackhouse (*No longer a resident of Clayton County*). The term is for four years expiring on March 1, 2017. (Full-Board Appointment) (*Held from March 17, 2015 Meeting*) Motion passed 3 - 2 with Vice Chairman Hambrick and Commissioner Gregory opposing.

Motion made by Commissioner Rooks, second by Chairman Turner, to go into Executive Session to discuss litigation and personnel matters in the Commissioners' Conference Room at 8:45 p.m. Vote unanimous.

Motion made by Commissioner Rooks, second by Chairman Turner, to go out of Executive Session at 9:27 p.m. Vote unanimous.

Motion made by Commissioner Rooks, second by Commissioner Edmondson, to reconvene the Regular Business Meeting in the Commissioners' Boardroom at 9:29 p.m. Vote unanimous.

There being no further business to discuss, motion by Commissioner Edmondson, second by Chairman Turner, to adjourn the Regular Business Meeting of April 7, 2015 at 9:29 p.m. Vote unanimous.